

MEMORIAL RESOLUTION PRESENTED TO
THE FAMILY OF GEORGE HART, JR.

POLICE DEPARTMENT PROCLAMATIONS PRESENTED TO
CYNTHIA DOMINGUEZ, SECRETARY OF THE YEAR
SERGEANT RYAN KENT FORD, EMPLOYEE OF THE YEAR
DETECTIVE RICK JOHN DELFIN, MEDAL OF VALOR AND PURPLE HEART RECIPIENT

PARKS, RECREATION & MARINE TEEN VOLUNTEER PROGRAM PRESENTATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing and continued final action to February 27, 2001. (Docs. 3-4)

1. Hearing on termination of existing and adoption of proposed Redevelopment Plan for the Central Long Beach Redevelopment Project Area. (Report of Director of Community Development) (Resolution resolving that the obligations of the existing Central Long Beach Redevelopment Project be transferred to the new Central Long Beach Redevelopment Project after its adoption and expiration of Statute of Limitations.) (Ordinance terminating the Central Long Beach Redevelopment Project and repealing Ordinance No. C-7148 which adopted the Redevelopment Plan for said project.) (Resolution considering and making findings as to the Final Environmental Impact Report for the proposed Redevelopment Plan for the Central Long Beach Redevelopment Project, adopting a Statement of Findings, Facts and Overriding Considerations and adopting a Mitigation Monitoring Plan.) (Resolution finding that the use of taxes allocated from the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing outside the Project Area will be of benefit to the Project.) (Ordinance approving and adopting the Redevelopment Plan for the Central Long Beach Redevelopment Project.) (Districts 1,2,4,6,7,8) (Major James D. Hood, Corps Officer, The Salvation Army, in support of their proposed project in the Seventh District.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and continue final action to February 27, 2001.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27811. (Doc. 5)

2. Resolution No. C-27799, Intention to vacate a portion of the north-south alley east of Pasadena Avenue and north of Thirty-First Street. (Report of Acting Director of Public Works) (Resolution ordering the vacation of a portion of the north-south alley east of Pasadena Avenue and north of Thirty-First Street in the City of Long Beach.) (Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 -11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Approved. (Doc. 45) | 3. | APPROVE Community Development Advisory Commission funding recommendations for FY 00-01 Neighborhood Partners Program in the amount of \$48,771.81. (Community Development) (Districts 1,2,7) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Atty. (Doc. 8) | 4. | AUTHORIZE CITY ATTORNEY to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,040 in compliance with Appeals Board order for claim of Steven Kelepecz. (Law) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Atty. (Doc. 9) | 5. | AUTHORIZE CITY ATTORNEY to pay sum of \$7,500 in full settlement of the lawsuit of Marlene Weed against the City of Long Beach. (Law) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Atty. (Doc. 10) | 6. | AUTHORIZE CITY ATTORNEY to pay sum of \$28,000 in full settlement of the lawsuit of Republic Indemnity Company of America against the City of Long Beach. (Case No. NC025308) (Law) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 46) | 7. | AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Jimmy Loizides, dba George's Greek Deli, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 318 Pine Avenue. (Public Works) (District 1) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 11) | 8. | AUTHORIZE CITY MANAGER to execute Entrance Canopy Permit for The Madison at 110 Pine Avenue. (Public Works) (District 2) | | | | | | | | | | | | | | | | | | | | | | | | |
| R & F. (Docs. 12-17) | 9. | RECEIVE AND FILE the following minutes:

City Planning Commission, December 21, 2000 and January 4, 2001
Civil Service Commission, January 31 and February 7, 2001
Harbor Commission, February 12, 2001
Water Commission, January 25, 2001 | | | | | | | | | | | | | | | | | | | | | | | | |
| Ref'd. to City Atty. (Docs. 18-40) | 10. | REFER TO CITY ATTORNEY the following damage claims:

<table border="0"><tr><td>George Ajrab</td><td>Amount Unknown</td></tr><tr><td>Russel Ambrose</td><td>Amount Unknown</td></tr><tr><td>James Archer</td><td>1,000.00</td></tr><tr><td>Automobile Club of Southern Calif.,
subrogee for Raymond Dennison</td><td>2,816.13</td></tr><tr><td>Nicolas Barboza</td><td>2,011.69</td></tr><tr><td>Rhonda Suzanne Belcher</td><td>3,000,000.00</td></tr><tr><td>Sandy Bell</td><td>117.50</td></tr><tr><td>Richard C. Brizendine</td><td>570.00</td></tr><tr><td>Linda Dilts</td><td>130.00</td></tr><tr><td>Virginia Divelbiss</td><td>510.00</td></tr><tr><td>Bernal Eleazar</td><td>2,514.60</td></tr><tr><td>Rey Garza</td><td>11.00</td></tr></table> | George Ajrab | Amount Unknown | Russel Ambrose | Amount Unknown | James Archer | 1,000.00 | Automobile Club of Southern Calif.,
subrogee for Raymond Dennison | 2,816.13 | Nicolas Barboza | 2,011.69 | Rhonda Suzanne Belcher | 3,000,000.00 | Sandy Bell | 117.50 | Richard C. Brizendine | 570.00 | Linda Dilts | 130.00 | Virginia Divelbiss | 510.00 | Bernal Eleazar | 2,514.60 | Rey Garza | 11.00 |
| George Ajrab | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russel Ambrose | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | |
| James Archer | 1,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Automobile Club of Southern Calif.,
subrogee for Raymond Dennison | 2,816.13 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nicolas Barboza | 2,011.69 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rhonda Suzanne Belcher | 3,000,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sandy Bell | 117.50 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Richard C. Brizendine | 570.00 | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Virginia Divelbiss | 510.00 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bernal Eleazar | 2,514.60 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rey Garza | 11.00 | | | | | | | | | | | | | | | | | | | | | | | | | |

Rebecca Gutierrez	868.46
Michael Hensel	2,777.00
Kelly Hull	Amount Unknown
John W. Johnson	557.94
Kemper Insurance Companies, subrogee for Lillie McGiffert	5,442.45
Marvette A. Mazone	2,000.00
Stacy McDaniel	4,000.00
Mercury Insurance for Jose Vasquez	5,982.50
Maria Oregel	3,173.52
Michael R. Peterson	1,325.00
Jose Ponce Jr.	1,000.00

Approved and adopted.
(Docs. 41-44)

11. **APPROVE** Proclamations for Police Department proclaiming Cynthia Dominguez as Secretary of the Year; Sergeant Ryan Kent Ford as Employee of the Year; and Detective Rick John Delfin as Medal of Valor and Purple Heart Recipient; and **ADOPT** Memorial Resolution for George Hart, Jr.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

R & F report and instructed City Mgr. to continue to work closely with Assembly-member Oropeza's office to introduce State legislation that would extend the time period for local review of ABC liquor license applications from 30 days to 45 days. (Doc. 47)

12. Director of Planning and Building, relative to increasing public participation and the City's discretion in the approval of State of California Department of Alcoholic Beverage Control (ABC) liquor licenses. (Citywide)
- Suggested Action: Receive and file report and instruct City Manager to continue to work closely with Assemblymember Oropeza's office to introduce State legislation that would extend the time period for local review of ABC liquor license applications from 30 days to 45 days.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved redesignation of funds. (Doc. 48)

13. Mayor Beverly O'Neill (representing First District), requesting redesignation of First District discretionary funds for the Magnolia Industrial Group.

Suggested Action: Approve redesignation of funds.

Approved amendments. (Doc. 49)

14. Mayor Beverly O'Neill, submitting proposed amendments to the 2000-2002 Standing Committees, Authorities and Memberships.

Suggested Action: Approve amendments.

Suspended Council rule and canceled meetings of March 13, 2001 and March 27, 2001. (Doc. 50)

15. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meetings of March 13, 2001 due to the National League of Cities Conference; and March 27, 2001 due to the Special Election for a Representative of the First District.

Suggested Action: Suspend Council rule and cancel meetings of March 13, 2001 and March 27, 2001.

R & F. (Doc. 51)

16. Fire Chief, transmitting report on Long Beach Fire Department's preparedness for changing demands on emergency medical services.
Suggested Action: Receive and file.

Determined that application would serve the public convenience and necessity, and R & F application without conditions. (Doc. 52)

17. Chief of Police, reporting on the application of Wild Oats Markets, Incorporated, dba Wild Oats Market, for an alcoholic beverage license at 6500 East Pacific Coast Highway. (District 3)
Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

Determined that application would serve the public convenience and necessity; and R & F application without conditions. (Doc. 53)

18. Chief of Police, reporting on the application of Ralph's Grocery Company, dba Ralph's 605, for an alcoholic beverage license at 3210 East Anaheim Street. (District 4)
Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract to Cancino Construction Company, Inc., in the estimated amount of \$1,231,959 and to execute all necessary documents related to the contract. (Doc. 54)

19. Acting Director of Public Works, transmitting Plans and Specifications No. R-6522 and Award of Contract for Sidewalk and Related Improvements Contract "B". (Districts 3,4,7,8)
Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to Cancino Construction Company, Inc., in the estimated amount of \$1,231,959 and execute all necessary documents related to the contract.

RESOLUTION:

Adopted Resolution No. C-27812. (Doc. 55)

20. Resolution approving and authorizing the destruction of certain records, papers and writings by the Departments of Human Resources, City Manager, Planning and Building, and Public Works/Engineering. (City Clerk)
Suggested Action: Adopt Resolution.

ORDINANCES:

Adopted Ordinance No. C-7735.

21. Amending the Long Beach Municipal Code, relating to a reduction of the Utility Users Tax. City Manager) (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7733.

22. Amending the Long Beach Municipal Code, relating to Utility Users Tax exemptions. (C-7733) (Financial Management) (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7736.

23. Amending the Long Beach Municipal Code, relating to parking prohibitions - Certain Days and Times, adding Lakewood Boulevard, both sides, between Outer Traffic Circle and Stearns Street, two o'clock (2:00) A.M. to six o'clock (6:00) P.M. (Law) (District 4)
Suggested Action: Declare Ordinance read and adopted as read.

February 20, 2001

NEW BUSINESS:

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| Received and made part of permanent record.
(Docs. 1-2) | 24. Affidavits of Service for two special meetings of the City Council held on Tuesday, February 20, 2001. |
| Received and made part of permanent record.
(Doc. 6) | 25. Tehran Boldon, submitting literature regarding Long Beach City College labor negotiations. |
| Received and made part of permanent record.
(Doc. 7) | 26. Brenda Wilson, submitting literature regarding New Image Emergency Shelter for the homeless in Harbor City. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

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| Adopted motion.
(Doc. 56) | 27. Councilmember Jerry Shultz, Ninth District, requesting that the February 27, 2001 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 27, 2001, at 6500 Atlantic Avenue. |
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REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
March 6, 2001, Hearing on application of Ivan Esquivel, dba Nugget Cocktail Lounge for a Permit for a Pool Hall Permit at 472 W. Anaheim Street. (District 1)
March 6, 2001, Hearing on application of Dino's Pizza Italian Restaurant, Inc., dba Dino's Pizza Italian Restaurant for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 650 Pine Avenue. (District 1)
March 6, 2001, Hearing on the appeal of Bernadine L. Kussman, Rosie Marie and Mark Alex from decision of the City Planning Commission approval of a Site Plan Review and Standards Variance for Rancho Los Alamitos, c/o Claudia Jur Maine for property at 4400 Bixby Hill Road. (District 3)
March 6, 2001, Hearing on Resolution No. C-27808, Intention to vacate alleys east of Bellflower Boulevard and north of Spring Street. (Public Works) (District 5)
March 6, 2001, Hearing on request of Long Beach Organic, c/o David DeWitt, for interim park use permit at 618 Pacific Avenue for community garden. (District 1)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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